UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

ITV DIRECT, INC.,) Civil Action No. 04-CV-10421-JLT
Plaintiff,	
v.	<i>)</i>)
HEALTHY SOLUTIONS, L.L.C., et al.,))
Defendants.))
CAPPSEALS, INC.,	ý)
Plaintiff-in-Intervention,)
v.))
HEALTHY SOLUTIONS, L.L.C., d/b/a DIRECT BUSINESS CONCEPTS; ITV DIRECT, INC.; and DIRECT FULFILLMENT, LLC,))))
Intervenor-Defendants.))

CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rules of Civil Procedure Rule 7.1, plaintiff Cappseals, Inc. hereby notifies the Court that it has no parent corporation and that no publicly-held corporation owns 10% or more of its stock.

CAPPSEALS, INC.,

By its attorneys,

Daniel J. Kelly, BBO # 553926

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April 8, 2004